



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 9, 2007, the Board took the following action:

49-A

Supervisor Antonovich made the following statement:

“Los Angeles County must prepare for various issues that threaten the availability and long-term reliability of our water supply. These threats include years of on-going drought, increased costs of electricity to transport water into the County from Northern California, and the Colorado River, and environmental concerns that may reduce the availability of water traveling through the San Joaquin Delta.

“The issue is of such importance that Governor Schwarzenegger called a special session of the Legislature to focus on water issues. There is serious consideration of asking State voters to approve a water bond in 2008. Additionally, various water agencies throughout the State have implemented or are considering drastic water conservation measures.”

Therefore, on motion of Supervisor Antonovich, and by common consent, there being no objection, the Board placed on the October 16, 2007 agenda a discussion item regarding the State’s water issues and consideration of the following:

1. Direct the Chief Executive Officer to apprise the Board concerning the various proposals being considered by the Legislature and the Governor, with recommendations on which proposals the County should support or oppose, and to inform the Board in writing on a weekly basis concerning the status of these State proposals; and

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49-A (Continued)

2. Direct the Director of Public Works to:

- Address the status of water conservation measures being implemented or considered by the County, particularly in the County's waterworks districts; and
- Identify conservation measures that the public can take to reduce water consumption (such as turning off the water when brushing your teeth, or watering the lawn at night when less evaporation occurs), and apprise the Board in writing on a monthly basis concerning the County's overall efforts to reduce water consumption.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Works